

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on October 17, 2006 at 6:59 p.m. after a 6:30 p.m. caucus session, where Mr. Ted La Belle of Crawford, Murphy & Tilly explained the four elements of the amendment of Council Decision Request 2006-674.

Mayor White presiding.

Mayor White led the Pledge of Alliance.

The following members of the Council answered roll call: YEA Commissioner David Cline, ABSENT Commissioner Randy Ervin, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor Charles E. White. All Council members in attendance were in person.

Also in attendance were City personnel: City Administrator Alan Gilmore, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Community Development Coordinator Kyle Gill, Acting Assistant Fire Chief Andy Adair, Water Treatment Plant Superintendent Jim Lang, Police Captain Danny Bolin, and City Clerk Susan O'Brien.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Mayor White seconded by Commissioner Schilling moved to approve the consent agenda as follows: minutes of the regular meeting October 3, 2006; payroll and bills for the first half of October and HOME Rehab expenditures.

Bills and Payroll for the first half of October, 2006

General Fund

Payroll	\$	249,338.46
Bills	\$	<u>704,261.93</u>
Total	\$	953,600.39

Hotel Tax Fund

Payroll	\$	1,546.54
Bills	\$	<u>992.04</u>
Total	\$	2,538.58

Festival Management Fund

Bills	\$	<u>4,390.00</u>
Total	\$	4,390.00

Insurance & Tort Judgment

Bills	\$	<u>1,880.54</u>
Total	\$	1,880.54

Capital Project Fund

Bills	\$	<u>169,708.11</u>
Total	\$	169,708.11

Water Fund

Payroll	\$	28,319.54
Bills	\$	<u>148,202.13</u>
Total	\$	176,521.67

Sewer Fund

Payroll	\$	26,064.74
Bills	\$	<u>43,198.99</u>
Total	\$	69,263.73

Cemetery Fund

Payroll	\$	3,675.72
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Bills		\$ 307.30
	Total	\$ 3,983.02
<u>Motor Fuel Tax Fund</u>		
Bills		\$ 123,912.22
	Total	\$ 123,912.22
<u>Health Insurance</u>		
Bills		\$ 38,126.56
	Total	\$ 38,126.56

Mayor White declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

There was no public discussion.

NEW BUSINESS

Commissioner Cline seconded by Commissioner McKenzie moved to approve Council Decision Request 2006-672, authorizing a renewal contract with the Principal Life Insurance Company for the administration of Flexible Spending Accounts to enable employees to tax shelter employee expenses for health insurance and dependent care.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

Commissioner Cline seconded by Commissioner Schilling moved to adopt Special Ordinance 2006-1181, amending Special Ordinance 2006-1175 to redefine the term of the Revolving Loan Fund loan from fifteen years to ten years for the Broadway Beef House.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2006-1181

AN ORDINANCE APPROVING AN INTEREST RATE AND TERMS FOR A \$60,000 LOAN FROM THE REVOLVING LOAN FUND TO SCOTT AND LISA PITTS TO ASSIST WITH THE ESTABLISHMENT OF A RESTAURANT IN THE MIDTOWN AREA IN THE CITY OF MATTOON, ILLINOIS

WHEREAS, the City of Mattoon has a Community Development Assistance Program (CDAP) Revolving Loan (RLF) Program, and,

WHEREAS, Scott and Lisa Pitts, have submitted a Revolving Loan Fund (RLF) Application for RLF funds in the amount of sixty thousand dollars (\$60,000) for the establishment of a restaurant in the Midtown area in the City of Mattoon, Illinois and,

WHEREAS, the Mattoon Revolving Loan (RLF) Committee has reviewed said RLF Application and recommends City Council approval in accordance with applicable Federal, State and Local guidelines and subject to certain conditions,

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. That the City Council hereby approves the Scott and Lisa Pitts RLF loan request in the amount of sixty thousand dollars (\$60,000) for a fixed annual interest rate of 3% for a term of ten (10) years for the establishment of a restaurant

Section 2. The Municipal Clerk is hereby directed to file a certified copy of this ordinance in the City Revolving Loan File.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Cline, seconded by Commissioner Schilling adopted this 17th day of October, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner
McKenzie,

Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Ervin

Approved this 17th day of October, 2006.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on October 18th, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

Commissioner McKenzie seconded by Commissioner Cline moved to adopt Resolution 2006-2667, authorizing the construction of a watermain for Fire Protection on Rudy Avenue.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2006-2667

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A WATERMAIN FOR FIRE PROTECTION ON RUDY AVENUE

WHEREAS, Rudy Avenue between Lake Land Boulevard and 19th Street is not currently served by a watermain of sufficient size for adequate fire protection; and

WHEREAS, there has been a redevelopment of an existing building on Rudy Avenue requiring increased fire protection; and

WHEREAS, the City Council supports and encourages redevelopment in the area and therefore has determined it is in the best interests of the city to offer assistance to the development by providing increased fire protection; and

WHEREAS, the City of Mattoon has an Economic Development section in the annual General Fund budget for this type of development incentive; and

WHEREAS, the Public Works Director has sought quotes from three boring contractors, and received quotes from two, to complete the labor to install the waterline, as shown in Attachments 1 and 2.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

The mayor is hereby granted authority to enter into a contract with Kieffer Brothers Construction Company of Mt Carmel for the equipment and labor to install a waterline according to contract documents titled "Rudy Avenue and Lake Land Boulevard Bore" for \$22,500. The expenses for this project will be paid out of the General Fund/Economic Development/Improvements Other Than Buildings (110-5651-730) as contingency spending.

Upon motion by Commissioner McKenzie, seconded by Commissioner Cline, adopted this 17th day of October, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner McKenzie,
Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Ervin

Approved this 17th day of October, 2006

/s/ Charles E. White
Charlie E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM

/s/ Susan J. O'Brien
Susan O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on October 18th, 2006.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

Commissioner Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2006-673, authorizing the hiring of Terri Whitley as an Engineering Technician effective October 18, 2006 with an annual salary of \$29,120.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

Commissioner Schilling seconded by Commissioner McKenzie moved to approve Council Decision Request 2006-674, approving the amendment to the Crawford, Murphy & Tilly contract with compensation not to exceed \$14,300.00 for the Lake Paradise Clean Lakes Project, and authorizing the mayor to sign all documents to execute the amendment.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

Commissioner Schilling seconded by Commissioner Cline moved to approve Council Decision Request 2006-675, authorizing the mayor to sign the proposal from Coles County Fence Company of Mattoon for \$16,295 to construct the Lawson Park tennis courts fence.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

Commissioner Cline seconded by Commissioner Schilling moved to adopt Resolution 2006-2668, amending Resolution 2006-2646 to correct and to reimburse the overpayment of premiums for life insurance involving retirees age 70 and over.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2006-2668

A RESOLUTION AMENDING AN ERROR IN THE AMOUNT OF THE MONTHLY PREMIUM CHARGED TO RETIREES AGE 70 AND OVER FOR POST EMPLOYMENT LIFE INSURANCE BENEFITS, AND AUTHORIZING A REFUND TO THOSE AFFECTED RETIREES FOUND IN RESOLUTION NO. 2006-2646 FROM MAY 1, 2006 THOUGH OCTOBER 31, 2006

WHEREAS, the City of Mattoon allows retired employees to participate in post employment benefits, and

WHEREAS, due to a misunderstanding there has been a misapplication of the rate charged to Retirees age 70 and over for the post employment life insurances benefit, and

WHEREAS, the City Administrator and the City Clerk have determined that an amount of Three Dollars and Thirty Five Cents (\$3.35) per month has been over accessed upon each Retiree age 70 and over for the period of Six (6) months from May 1, 2006 through October 31, 2006 and that this class of Retirees age 70 and over is entitled to a refund for the overage amount each Retiree age 70 and over has contributed for the period of May 1, 2006 through October 31, 2006.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL TO FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS to amend the rate charged for Retirees age 70 and over found is Resolution No. 2006-2646 to reflect a monthly rate of Three Dollars and Thirty Five Cents (\$3.35) per month for the current post employment Life Insurance benefit and authorized the refunding of any over charges to this class of Retirees age 70 and over.

Upon motion by Commissioner Cline seconded by Commissioner Schilling adopted this 17th day of October, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner
McKenzie

Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Ervin

Approved this 17th day of October, 2006.

/s/ Charles E. White

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois
APPROVED AS TO FORM:

ATTEST:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on October 18, 2006.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

Mayor White seconded by Commissioner Schilling moved to adopt Resolution 2006-2669, giving notice to the IDOT of the Holiday parade to be sponsored by the City of Mattoon.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2006-2669

WHEREAS, the **City of Mattoon** is sponsoring a **Parade** in the **City of Mattoon** which event constitutes a public purpose;

WHEREAS, this **Parade** will require the temporary closure of **US 45 / IL 121**, a State Highway in the **City of Mattoon** from **Western Avenue to Broadway Avenue**;

WHEREAS, Section 4-408 of the Illinois Highway Code Authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the **Council** of the **City of Mattoon** that permission to close off **US 45 / IL 121** from **Western Avenue to Broadway Avenue** as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between **10:00 AM** and **11:00 AM** on **November 25, 2006**.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the **Holiday Parade**.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour route to allow an uninterrupted flow of two-way traffic.)* The detour shall be as follows: **The parade will only be crossing the State route at an angle from Western Avenue to Broadway Avenue; therefore, a detour will not be necessary due to the ability to open the road to traffic as required.**

*To be used when appropriate.

BE IT FURTHER RESOLVED that the **City of Mattoon** assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that the police officers or authorized flaggers shall at the expense of the **City of Mattoon** be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the **City of Mattoon** prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the **City of Mattoon** as may be approved by the Illinois Department of Transportation. These items shall be provided by the **City of Mattoon**.

BE IT FURTHER RESOLVED that the closure and the detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for the traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when a detour is required)

BE IT FURTHER RESOLVED that the **City of Mattoon** hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the **City of Mattoon** shall provide a comprehensive general liability insurance policy or an additional endorsement in the amount of \$100,000 per person and \$500,000 on aggregate which as the Illinois Department of Transportation and its officials, employees and agents as insured's and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation so serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

ADOPTED this 17TH day of October, 2006. A.D.

APPROVED this 17th day of October, 2006. A.D.

/s/ Charles E. White
MAYOR

ATTEST:

/s/ Susan J. O'Brien
CITY CLERK

Mayor White opened the floor for discussion. Mr. Herb Meeker of the Mattoon Journal Gazette inquired as to the date of the parade. Mayor White referred Mr. Meeker to Tourism Director Angelia Burgett.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

Mayor White seconded by Commissioner Schilling moved to adopt Special Ordinance 2006-1182, ratifying the appointment of Andy Adair to the Assistant Fire Chief position, effective October 17, 2006.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2006-1182

**AN ORDINANCE RATIFYING THE APPOINTMENT OF
ANDY ADAIR TO THE ASSISTANT FIRE CHIEF POSITION**

BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. The City Council hereby ratifies the Fire Chief's appointment of Andy Adair to the position of Assistant Fire Chief.

Section 2. The City Council hereby approves an Employment Agreement with Andy Adair for the position of Assistant Fire Chief, a copy of which is attached hereto and incorporated herein by reference.

Section 3. **This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.**

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by Mayor White, seconded by Commissioner Schilling, adopted this 17th day of October, 2006, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner McKenzie
 Commissioner Schilling, Mayor White
NAYS (Names): None
ABSENT (Names): Commissioner Ervin

Approved this 17th day of October, 2006.

/s/ Charles E. White

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan O'Brien, City Clerk

/s/ J. Preston Owen
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on October 18th, 2006.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White. Commissioner Ervin was absent

Special Ordinance 2006-1183 was deferred.

Mayor White seconded by Commissioner McKenzie moved to adjourn at 7:07 p.m.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, Commissioner Ervin was absent., YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien
City Clerk

The Cities of Mattoon and Charleston, Illinois held a Joint City Council meeting at Sarah Bush Lincoln Health Center in the Lincoln Room on October 24, 2006 at 3:00 p.m.

The Pledge of

Allegiance was recited.

Charleston Mayor John Inyart introduced Charleston City Council members as: Commissioners Jim Dunn, Jeff Lahr, Lorelei Sims, and Larry Rennels, City Manager Scott Smith, and City Clerk Deborah Muller. Mattoon City Administrator Alan Gilmore introduced the Mattoon City Council members as: Mayor Charles White, Commissioners David Cline, David Schilling, Joe McKenzie, Randy Ervin, and City Clerk Susan O'Brien. All Council members attended the meeting in person.

Also in attendance were Mattoon City personnel: Public Works Director David Wortman, Community Development Coordinator Kyle Gill, Electrical Inspector Matt Frederick, Tourism Director Angelia Burgett, Fire Chief Mike Chism, and Water Treatment Plant Superintendent Jim Lang.

Mr. Steve Newlin, Acting County Engineer, gave a presentation and update on the status of the I-57 Interchange and 1000 North Construction Project, including a history of feasibility studies over the years; importance of the interchange; completion rate at 35%; and remaining timeline of approximately five to seven years. Administrator Gilmore inquired as to the search for a County Engineer. Mr. Newlin responded with three candidates and results possibly at the County Board Meeting on November 11th.

Angela Griffin, Coles Together President & CEO, updated the Councils on enterprise zone abatements, GIS system for enhancements to RFP responses, local Coles County Wage and Benefits Summary, six or seven active projects with a potential of creating 925 new jobs, and a FutureGen environmental input volume for the environmental input statement with a site decision late June 2007 for final offer status.

Mattoon Public Works Director David Wortman updated the Councils on the Mattoon/Charleston water interconnect behind Sarah Bush Lincoln Health Center with expected project completion by the end of the year.

Charleston Fire Chief Kris Phipps with input from Mattoon Fire Chief Mike Chism notified the Councils of a study to attempt to reduce ISO (Insurance Services Organization) rating for Charleston. Mattoon did not have money budgeted for the study this year. Chief Phipps described the RIT (Rapid Intervention Team) teams, a correlation between Charleston and Mattoon; elaborated on the open communication between the two cities; and noted the IESA study would be included in Charleston's Master Plan. The Councils with input from Chief Phipps, Chief Chism, and Administrator Gilmore discussed the ISO rating and RIT.

Administrator Gilmore and Manager Smith reviewed the potential for utilizing a Buxton ID or MapInfo provider, which through an economic development consulting agreement provide a means for retail development. By combining both cities, prospects of a 40,000 person market would be more attractive. A contract with Coles Together for administration of this project would protect the gathered information. Charleston Council discussed the economic development consulting possibilities. *This would be a joint project to include the Mattoon/Charleston Chambers, Coles Together, Cities of Mattoon & Charleston, and Coles County.*

Mary Mentz of the Illinois Department of Tourism presented information regarding the CVB (Convention & Visitors' Bureau), dollar for dollar match by the State, market areas, the process and contingencies for becoming a CVB, and pooling of cities' funds to operate the CVB.

With the absence of Doug McDermid, Coles County Regional Planning & Development Commission (CCRP & DC) Executive Director, Charleston Manager Smith reported on the County Comprehensive Plan through a memo from Mr. McDermid. Mr. McDermid's memorandum, dated October 24, 2006, outlined the following information: The Coles County Comprehensive Plan Steering Committee unanimously recommended the Coles County Comprehensive Plan for adoption by the Coles County Board at the September 14, 2006 Steering Committee Meeting; The Coles County Planning & Development Committee did likewise on September 28, 2006; The Coles County Regional Planning & Development Commissioners voted unanimously to recommend the Coles County Comprehensive Plan to the Coles County Board for adoption at the October 19, 2006 Commission Meeting; The Plan is scheduled to be considered for adoption by the Coles County Board at their November 14, 2006 7:00 p.m. Meeting; The Plan anticipates the most future development in the County will take place within the "Mattoon-Charleston Urban Facilities Area" as defined and agreed to by the Cities of Mattoon and Charleston; and Commission Staff would like to thank the Cities of Mattoon and Charleston for their contribution to the development of the County Comprehensive Plan.

Kyle Gill, Mattoon Community Development Coordinator, reported on the Mattoon City Comprehensive Plan with respect to the potential changes to the mile and a half existing land usage and contacted CCRP & DC to determine within the City of Mattoon areas for rezoning as industrial. Charleston City Planner Jeff Finley described the Charleston's zoning, review of meetings, and update around the first of the year at Charleston's Council meeting.

Administrator Gilmore introduced the two new Mattoon TIF Districts, described the need to re-align Mattoon's use of the Enterprise Zone, and reviewed the designation of the area west of Sarah Bush Lincoln Health Center as an enterprise zone. Manager Smith added the area along Route 16 and Charleston's business districts as enterprise zones, and acknowledged the enterprise zone as a discussion topic at the Management Meetings.

Charleston Mayor Inyart opened the floor for discussion. Charleston Council expressed opinions on the joint endeavors. Administrator Gilmore added the value of comprehensive plans with Director Wortman noting FutureGen's request for

a comprehensive plan. Manager Smith thanked the staff, lines of communication, and open discussion with Administrator Gilmore in agreement.

Mattoon Commissioner Schilling seconded by Mattoon Mayor White moved to adjourn. By an unanimous acknowledgement, the meeting was adjourned at 4:22 p.m.

/s/ Susan J. O'Brien
City Clerk